

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY

MAY 9, 2002
5:00 P.M. (EST)

PRESENT:	Commissioner Lynn Bowers	
	Commissioner Tracey Turner Thurman	
	Commissioner Robert Roach	
	Commissioner Sallye Hill Stumbo	
	*Mayor William I. May, Jr.	(5)
ABSENT:	None	(0)

Invocation by Dr. David Hinson, Pastor, First Baptist Church.

Following roll call, it was moved by Commissioner Bowers, seconded by Commissioner Thurman, that the reading of the minutes of April 15, 2002 Work Session, April 18, 2002 Regular Meeting, and April 22, 2002, 4:00 p.m. and 5:00 p.m. Special Meetings be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Mayor's Report:

Mayor May expressed his appreciation to Governor Paul Patton and staff for the work they and the various city departments did in having the Derby breakfast and activities in downtown Frankfort.

The following personnel item (Item 2, b) was presented:

§ Promotion of Firefighters Thomas Young and Michael Fitzpatrick to the rank of Sergeant effective May 14, 2002, Fire Department;

It was moved Commissioner Thurman, seconded by Commissioner Roach, that the above listed personnel item be approved. The question was put upon the motion and the roll called. Those voting in favor of the motions were Commissioners Bowers, Thurman, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Visitors: Thomas Young, accompanied by his wife, was presented with badge and collar insignia by Mayor May and Fire Chief Wallace Possich. Michael Fitzpatrick, accompanied by his wife and children, was presented with badge and collar insignia by Commissioner Roach and Fire Chief Wallace Possich.

"AN ORDINANCE AMENDING ORDINANCE NO. 1, 1999 SERIES, AND ORDINANCE NO. 15, 1999 SERIES, CODE ENFORCEMENT BOARD" was presented and read.

"AN ORDINANCE PROPOSING TO REDUCE THE BOUNDARIES OF THE CITY OF FRANKFORT, KENTUCKY, BY STRIKING FROM THE CORPORATE LIMITS AN APPROXIMATELY 31.4 ACRE TRACT OF LAND LYING ALONG U.S. 421 NORTH FROM THE NORTHERN BOUNDARY OF BELLEPOINT SUBDIVISION TO IMMEDIATELY NORTH OF CLIFTY DRIVE" was presented and read.

"AN ORDINANCE AMENDING ORDINANCE NO. 7, 2001 SERIES, AND FRANKFORT MUNICIPAL CODE SECTION 2.93.050 BI-WEEKLY RATES (SALARY ORDINANCE)" was presented and read.

"AN ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY, KENTUCKY RIVER AUTHORITY, PROVIDING FOR USE OF MARINE EQUIPMENT FOR FIRE, POLICE AND RESCUE OPERATIONS" was presented and read. This order provides for use of marine equipment owned by the Kentucky River Authority for fire, police and rescue operations, and outlines the duties and responsibilities of each agency. It was moved by Commissioner Roach, seconded by Commissioner Stumbo, that this order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon

adopted. (Order No. 6, 2002 Series)

The following miscellaneous and personnel items were presented:

Bid Authorization:

- a. Seventy (70) golf carts with old carts to be traded in on new purchase, Golf Course;

Bid Award:

- b. Two year contract for Class A and Class B uniforms and accessories from sole bidder, Siegel's Uniforms and Work Clothes of Evansville, IN, Police Department;

Contracts:

- c. Authorize additional funding in amount of \$50,000.00 to PEH Engineers for development of combined sewer long-term control plan with funding from account 300.68.56550, raising existing contract from \$100,000.00 to \$150,000.00, Sewer Department;
- d. Authorization to extend sanitary sewer system to make service available to the Kentucky Higher Education Assistance Authority building owned by the Commonwealth of Kentucky and authorize Mayor to execute contract between the City of Frankfort and Commonwealth of Kentucky, Sewer Department;
- e. Authorization to amend engineering service contract with Quest Engineers to develop new storm water design standards at not-to-exceed fee of \$10,000.00 with funding from account 100.61.53210, Public Works;
- f. Award construction contract to Columbia Gas for gas main relocation project at Frankfort Research & Office Park at not-to-exceed fee of \$80,963.00 with funding from capital improvement account, Public Works;
- g. Authorization for funding from contingency account for analysis of retaining wall along 173-177 East Main Street with Brighton Engineering at not-to-exceed fee of \$1,500.00, Public Works;

It was moved by Commissioner Roach, seconded by Commissioner Stumbo, that all of the above listed miscellaneous items be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

The following personnel items were presented:

- a. Accept resignation of Raymond Austin, Bus Driver, effective April 29, 2002, and authorize payment for 149 hours accrued vacation leave and 4 hours accrued holiday leave, Public Works;
- c. Authorization to extend conditional offer of employment as Patrol Officer to Jeffery Bonham and Allen Leigh, contingent upon successfully completing physical, psychological, polygraph and drug screen examinations, Police Department;
- d. Accept resignation of Karen Lance, Telecommunicator, effective May 3, 2002; and retirement of Ronald A. Wainscott, Telecommunicator, effective May 31, 2002, and authorize payment of 26 hours accrued holiday leave, Communications;

It was moved by Commissioner Bowers, seconded by Commissioner Stumbo, that all of the above listed miscellaneous and personnel items be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

The following personnel item was presented:

- e. Accept resignation of Kenneth R. Thompson, City Manager, effective November 1, 2002, and authorize payment of accrued vacation and compensatory leave in accordance with ordinance provisions;

It was moved by Commissioner Bowers that the City Manager's resignation be accepted effective June 30, 2002, and that he receive severance pay until end of December, 2002. Motion failed. It was moved by Commissioner Thurman, seconded by Commissioner Roach, that the City Manager's resignation be accepted as submitted, to become effective November 1, 2002. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Roach, Stumbo and Mayor May (4). Voting against the motion was Commissioner Bowers (1). The motion was thereupon adopted.

(Mayor May left the meeting at 5:49 p.m.)

Citizen Comments:

- § Anne Gibbs criticized Board of Commissioners regarding City Manager's resignation;

- \$ Mike Redmon commented time for change on Board of Commissioners;
- \$ Jamie Wigglesworth, President, Downtown Frankfort, Inc., thanked the Public Works Department, Electric & Water Plant Board, and Parks & Recreation Department for their role in Derby Day breakfast activities and making it a success.

Commissioner Comments:

Mayor Pro-Tem Bowers thanked Personnel Director Brenda Kersey for her work on the Employee Policies and Procedures Manual.

It was moved by Commissioner Stumbo, seconded by Commissioner Roach, that the meeting adjourn and the Board meet in closed session in accordance with KRS 61.810 (1), (b), property. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Roach, Stumbo and Mayor Pro Tem Bowers (4). Voting against the motion were none (0). The motion was thereupon adopted.